**Agenda**

**Reservoir Music Boosters Meeting**

**June 2, 2015**

* Call to Order at 7:02
* Review and Approve the May minutes by Tina Sauer and MaryJo Fisher
* President’s Report: Chris deferred comments to committees below.
* Treasurer’s Report: Karen shared her May report.
* Committee Reports
  + Musical Madness 5K Race: Did not receive permit, race did not happen. Liz will contact County to set date for next year – May 21st , 2016. There was some discussion regarding trails that would not need police support. Liz suggested using the cross country trails. There was also discussion regarding holding a Color Run. Will need a new chairperson as Liz will not be part of the Music Dept. She suggested Mr. Carter. Chris said she would check with her PE teacher at school who is a pro tri-athlete.
  + Restaurant Night: MaryJo recommended Red, Hot & Blue – 9/28-29 – all evening
  + Grocery Gift Cards: Tina reported $1700 in activity in May
  + Volunteers: Jackie was not in attendance and will not be continuing next year. Chris will email Jackie to see if she has set up Signup Genius for next year. She will also begin looking for a new Volunteer Coordinator, check status of current chair people and start seeking new volunteers from within new parents.
  + Fundraising: There was discussion regarding which fundraisers to keep and which to defer:
    - Keep:
      * Mattress Fundraiser – Chris will reach out to Greg Hood to set date
      * Chocolate Fundraiser – Karen volunteered to look into vendors. Coordinate with MIM to make more profit.
      * Adjudications
      * Let’s Dish
      * Pizza/Pretzel Sale
      * March-a-thon
      * Fruit Sale (Nov., Dec., Jan)
    - New Suggestions:
      * Holiday Bake Sale
      * Olney theater
      * Check to see if car washes are okay with changes in policy from the governor.
* Election of 2015-16 Executive Board Members: Dave Meiners, Nominating Committee chair, announced the slate for the new executive board, asked for nominations from the floor – there were no additional nominations. Dave read the swearing in language and conducted the vote for each nomination. The 2015-16 Executive Board Members are:
  + President – Chris Armstrong
  + 1st VP – Tina Sauer
  + 2nd VP – Prahalad Patel
  + Treasuer – Karen Waters
  + Secretary – Katie Davis
* Summer Budget Meeting: The Exec Board will meet on June 17th at 6:00pm to begin the process of setting up the budget for next year.
* Alumni Concert: everything seems to be coming together for a great weekend. Directors are very excited.
  + Schedule:
    - 7:00pm – dessert section
    - 9:00pm – Rooks concert
  + Tickets:
    - $5 – for dessert portion of evening
    - $10 – Rooks concert
  + Sunday Concert:
    - Reception (?)
    - No tickets, but will set up a way for folks to make donations
    - Will have sign-up sheets for alumni
* Director’s Comments: shared alumni concert details; thanked everyone for a good year.
* Old Business: There was a discussion on how to best hold a yard sale. Date was chosen: Sept. 19th
* New Business: No new business
* Adjourned at 9:10